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Attorneys for Defendant Pitney Bowes, Inc.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

FAY PANG, BRENT SINGLE and RANDY	:	
WEBSTER, Individually, On Behalf of All Others	:	ECF Case
Similarly Situated and as Class Representatives,	:	
	:	CIVIL ACTION NO.: 07-CV-8557 (RJH)
	:	
Plaintiffs,	:	
	:	
-against-	:	
	:	
PITNEY BOWES, INC.,	:	
	:	
Defendant.	:	

FEDERAL RULE OF CIVIL PROCEDURE 7.1
CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed. R. Civ. P. 7.1, and to enable Judges and Magistrates of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendant, hereby states that Pitney Bowes, Inc. has no parent corporation and further states that no publicly

held corporation owns 10% or more of the stock of Pitney Bowes, Inc.

Respectfully submitted,

Dated: New York, New York
October 25, 2007

SEYFARTH SHAW LLP

By: s/ Lorie E. Almon
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